#### MINUTES OF THE

#### **COURTS AND LEGAL AFFAIRS COMMITTEE**

### **THURSDAY, MAY 14, 2009**

At a meeting of the **Courts and Legal Affairs Committee**, held Thursday, May 14, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Crouchman-Chair, Carabelli, DiMaria, Doherty, Lampar, Rocca, Sauger, Sprys and Tocco.

There being a quorum of the committee present, Chair Crouchman called the meeting to order at 9 a.m.

# PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## **AGENDA**

## **MOTION**

A motion was made by Carabelli, supported by Lampar, to adopt the agenda, as presented. **The Motion Carried.** 

# AUTHORIZE FILING OF MICHIGAN DRUG COURT GRANT PROGRAM APPLICATION TO ENHANCE JUVENILE DRUG COURT OPERATIONS

## **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE MICHIGAN DRUG COURT GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$13,500 TO ENHANCE JUVENILE DRUG COURT OPERATIONS. NO COUNTY CASH MATCH REQUIRED. THE MOTION CARRIED.

#### MONTHLY REPORTS FROM CORPORATION COUNSEL

Mr. George Brumbaugh recalled that he submitted his written report. He informed committee members about some pending litigation that is coming to fruition and it involves the Martha T. Berry Hospital and Ellis-Don which was the contractor on that hospital. That project should have taken about two years to complete; it actually took about four or five. There were numerous delays throughout. This is a very important case to Macomb County; it has been very expensive.

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The following commissioners spoke: Carabelli and Sprys.

**MOTION** 

A motion was made by DiMaria, supported by Rocca, to receive and file the monthly reports from Corporation Counsel. **The Motion Carried**.

**ADJOURNMENT** 

**MOTION** 

A motion was made by Sprys, supported by Carabelli, to adjourn the meeting at 9:10 a.m. **The Motion Carried**.

Denise M. Jacks Committee Reporter